



NOTICE AND AGENDA

Advisory Board Meeting

January 29, 2010

10:00 am – 2:00 pm

Imperial Valley Vegetable Growers Association

1000 Broadway | El Centro, CA 92243

1. Call to Order – Jamie Strachan
2. Introductions
3. Approval of Minutes – October 23, 2009 meeting
4. CEO Report
5. Finance Report
 - a. Financial Statement
6. LGMA Strategic Planning
7. Executive Committee Report
 - a. National Food Safety Issues Update
 - b. Assessment Task Force Report
8. Communications Committee Report
9. Technical Committee Report
 - a. Leafy Green Standards
10. Compliance Actions
11. Public Comment
12. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
13. Adjournment

Next Meeting:
March 11, 2010 | Sacramento